

# **CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS (CCMSP)**

## ***AGENDA***

Wednesday, January 28, 2009  
Foster Community Center  
200 N. Foster Avenue  
Lansing

**8:30 a.m.**

### **SUBCOMMITTEE WORKING SESSIONS**

- Marketing and Interpretation (Room 213)
- Programming and Operations (Room 211)
- Stewardship (Room 210) (D/A)
  - Review 2009-2019 Strategic Plan for Parks and Recreation

*Bill Rose, Chair*  
*Betsy Clark, Chair*  
*Mike McDonald, Chair*

### ***REGULAR MEETING OF THE CITIZENS COMMITTEE*** ***(Room 213)***

**10:00 a.m.**

### **WELCOME/INTRODUCTIONS**

*Murdock Jemerson, Chair*

**10:05 a.m.**

### **PUBLIC APPEARANCES**

**10:15 a.m.**

### **FINANCE SUBCOMMITTEE (I/D)**

- Update on License Plate Proposal and Long-Term Sustainable Funding

*All Members*  
*Chuck Nelson, Finance*  
*Subcommittee Chair*

**11:30 a.m.**

### **LUNCH**

**12:30 p.m.**

### **ADOPTION OF MINUTES (A)**

**12:35 p.m.**

### **PARKS AND RECREATION (PRD) PERFORMANCE AND FINANCIAL REPORTS (I)**

- Federal Economic Stimulus Package (v)
- Fiscal Years 2008 thru 2010 - Financial Update/Forecast (v)
- Fiscal Year 2009 - PRD Financial Reports/Trends (w)

*Ron Olson, Parks and*  
*Recreation Chief*

*Harold Herta and*  
*Tony Herek*

**1:00 p.m.**

### **PARKS AND RECREATION (PRD) REPORTS AND UPDATES (I)**

- Good Things (v)
- MRPA Awards Summary (v)
- Legislative Updates (w)
- Land Issues Report (w)

*Ron Olson*

**1:30 p.m.**

### **SUB-COMMITTEE ANNOUNCEMENTS/REPORTS (v)**

- Marketing and Interpretation
  - 90<sup>th</sup> Anniversary Celebration Update
- Programming and Operations
- Stewardship (A)
  - Resolution Recommending Approval of the 2009-2019 Strategic Plan for Parks and Recreation Division

*Bill Rose, Chair*

*Betsy Clark, Chair*  
*Mike McDonald, Chair*

**2:15 p.m.**

### **CLOSING BUSINESS/ADJOURN**

- Next Meeting (March 25) Location